

# Joint Advisor Meeting

**2007-06-13 09:00:00.0**

Joint meeting of the MTC Advisory Council, the Elderly and Disabled Advisory Committee and the Minority Citizens Advisory Committee.

*This agenda was updated . It is accurate to the best of our knowledge at that time.*

For assistance, please contact Pam Grove, [pgrove@mtc.ca.gov](mailto:pgrove@mtc.ca.gov), 510.817.5706

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## **Roll Call**

1.

**Action:** Confirm Quorum

**Minutes of September 27, 2006 Meeting. \***

2. **Action:** Authority Approval

• [Minutes of 9-27-06 mtg.doc](#)

**BAIFA Resolution No. 1, Revised ? Establishment of the Governing Rules of the Bay Area Infrastructure Financing Authority. \***

*The Authority is requested to revise Attachment A to change the governing board*

3. *membership and BAIFA's officers.*

**Action:** Authority Approval

• [Tmp BAIFA-1.doc](#)

**BAIFA Resolution No. 3 ? Operating Budgets for FY 2006-07 and FY 2007-08. \***

*The Authority is requested to approve the operating budgets for FY 2006-07 and FY 2007-08.*

4. **Action:** Authority Approval

• [Tmp BAIFA-3.doc](#)

• [Tmp BAIFA-3.xls](#)

**Public Comment/ Adjournment**

4.

**Action:** Information

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**Next Meeting: Unless otherwise required, BAIFA is scheduled to meet annually.**

**5.**

**Action:** Information

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## **Next meeting**

2008-06-13 09:00:00.0

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of this authority shall be a majority of its regular non-ex-officio voting members four (4).

Public Comment: The public is encouraged to comment on agenda items at authority meetings by completing a request-to-speak card (available from staff) and passing it to the authority secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.